



**CITY OF GREGORY
AGENDA
REGULAR CITY COUNCIL MEETING
VIA TELECONFERENCE
May 18, 2020**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Gregory will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The Meeting will be held on May 18th, 2020, at 6:30 p.m. in the Council Chambers of the Gregory City Hall located at 206 W. Fourth St.

The public may participate in this meeting by dialing in to the following toll-free number

361-977-9200 Participant Code 1234.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

Please be advised that the open meetings act prohibits the city council from responding and discussing your comments at length. The law only authorizes them to do the following:

- Make a statement of factual information.
- Recite an existing policy in response to the inquiry.
- Advise the citizen that this subject will be placed on an agenda at a later date.

No council member, staff person, or members of the audience shall berate, embarrass, accuse, or show any personal disrespect for any member of the staff, council members, or the public at any council meeting. This policy is not meant to restrain a citizen’s first amendment rights.

AGENDA

- I. CALL MEETING TO ORDER and QUORUM CHECK**
- II. MOMENT OF SILENCE AND PLEDGE ALLEGIANCE**
- III. PUBLIC COMMENTS FROM AUDIENCE**

IV. PUBLIC HEARINGS – None

V. PRESENTATIONS – None

VI. CONSENT AGENDA (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests)

1. **Approval of minutes for May 4, 2020**

VII. ACTION ITEMS

1. **Selection and appointment of a Mayor Pro-Tempore as per Section 22.037(b) of the Texas Government Code**
2. **Discussion with possible action to Ordinance 2020-05-01 An Ordinance of the City Council of the City of Gregory Declaring an Order Continuing Declaration of Local State of Disaster.**
3. **Consideration with possible action to adopt Resolution 2020-05-01 A Resolution of the City of Gregory, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

VIII. EXECUTIVE SESSION

PUBLIC NOTICE is given that the City of Gregory Council may elect to go into Executive Session anytime during the meeting to discuss matters listed on Agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. A closed executive session may be held if the discussions of any of the above agenda items concerns including but not limited to, any of the following sections of Chapter 551:

- **Section 551.071 Consultations with Attorney**
- **Section 551.072 Deliberations about Real Property**
- **Section 551.073 Deliberations Regarding Gifts and Donations**
- **Section 551.074 Personnel Matters**
- **Section 551.076 Security Personnel or Devices**
- **Section 551.087 Deliberation Regarding Economic Development Negotiations**

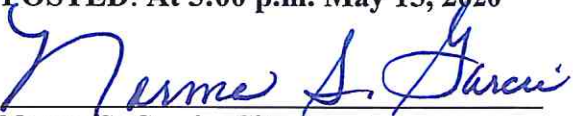
In the event the City Council elects to go into Executive Session regarding an agenda item, the presiding officer will publicly announce the section or sections of the Open Meeting Act authorizing the Executive Session. Upon completion of the Executive Session, the City Council may in an open session take such action as appropriate on items discussed in an Executive Session.

IX. ADJOURNMENT

NOTICE:

I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Gregory, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meeting at least 72 hours prior to the call to order of said meeting.

POSTED: At 5:00 p.m. May 15, 2020


Norma S. Garcia, City Secretary